



**SPECIAL CALLED MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

MONDAY, JUNE 29TH, 2009

MINUTES

CALL TO ORDER

Board Secretary Joe Evanoski called the meeting to order at 6:32 p.m. Board members present included Joe Evanoski, Cynthia Hurley, Gary Carley, Keith Wright, and John Hoxie. Hunt Reifschneider and Allen Biehl were absent.

Staff present included George Purefoy, City Manager, Ron Patterson, Assistant City Manager, Nell Lange, Assistant City Manager, and Amy Gill, Assistant to the City Manager.

CITIZEN INPUT

There was no citizen input.

REGULAR AGENDA

1. Consider and act upon an amendment to a lease agreement between the CDC and CFS for the Beal Building. (Tabled 6/18/09)

Cynthia Hurley moved to remove the item from the table. Keith Wright seconded the motion, and it passed unanimously.

John Hoxie moved to approve an amendment to a lease agreement between the CDC and CFS for the Beal Building. Keith Wright seconded the motion, and it passed unanimously.

2. Consider and act upon approval of a lease for a portion of the Beal Building to Sci-Tech Discovery Center. (Tabled 6/18/09)

Gary Carley moved to remove the item from the table. Cynthia Hurley seconded the motion, and it passed unanimously.

Gary Carley moved to approve a lease for a portion of the Beal Building to Sci-Tech Discovery Center. Keith Wright seconded the motion, and it passed unanimously.

ADJOURN

Joe Evanoski moved to adjourn. John Hoxie seconded the motion, and it passed unanimously. The meeting adjourned at 7:23 p.m.

(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation